CITY OF LOMA LINDA

CITY COUNCIL ACTIONS

ADJOURNED REGULAR MEETING OF SEPTEMBER 20, 2005

A. Call To Order

6:09 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

<u>D.</u> <u>Oral Reports/Public Participation - Non-Agenda Items</u> (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

<u>E.</u> Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

F. Scheduled And Related Items

6:10-8:02

1. Orchard Park Specific Plan Project - 138 acres located north of Mission Road, south of Redlands Boulevard, east of the Southern California Edison Easement, and west of California Street (Continued from July 26) [Community Development]

Orchard Park single-family lots of 7200 square feet or more to be the same number in proportion to those in University Village (acreage or number of lots)

Orchard Park shall provide 11.8 acres and University Village shall provide 13.2 acres net school site which will include 3.7 acres joint use park land. This condition cannot be satisfied by either project individually. Neither Orchard Park nor University Village is deemed to have satisfied this condition without both parties insuring the school site equals 25 net acres.

Orchard Park and University Village to participate in researching solution to connecting City trails to Santa Ana River Regional Trail System for a north/south connection across Redlands Boulevard and contribute to solution.

a. Council Bill #R-2005-33.1 – General Plan Amendment No. 02-05, Amending the General Plan Land Use Designation from Business & Research Park (with support uses), Elementary School, and Community Park to Special Planning Area D (SPA D)

Adopted Resolution No. 2414.

b. Council Bill #R-2005-34.1 – Adopting Specific Plan No. 02-13 (Orchard Park) for the subdivision of 138 acres into approximately 990–939 units, including mixed use units, multi family and single-family residences and senior housing; approximately 13 acres of parks, including pocket parks, trails with connection to adjacent development and a central park with an 8-acre church site.

Approved the Specific Plan with the above added conditions and adopted Resolution No. 2415.

c. Council Bill #O-2005-10 – (First Reading/Set Second Reading for September 27) Adopting Specific Plan No. 02-13 (Orchard Park) for the subdivision of 138 acres into approximately 990 units, including mixed use units, multi family and single-family residences and senior housing; approximately 13 acres of parks, including pocket parks, trails with connection to adjacent development and a central park with an 8-acre church site.

Introduced Council Bill #O-2005-10 on First Reading with the above added conditions and set the Second Reading for September 27.

d. Council Bill #O-2005-08.1 – (First Reading/Set Second Reading for September 27)
 Zone Change No. 02-05 from Single-Family Residence (R-1), General Business (C-2), East Valley Corridor Specific Plan Special Development and Public Institutional to Planned Community (PC)

Introduced Council Bill #O-2005-08.1 on First Reading and set the Second Reading for September 27.

Recessed 8:02-8:20 8:20-10:57

2. University Village Specific Plan 163 acres located north of Mission Road, south of Redlands Boulevard, east of the Southern California Edison Easement, and west of California Street (Continued from July 26) [Community Development]

University Village shall provide 13.2 acres and Orchard Park shall provide 11.8 acres and net school site which will include 3.7 acres joint use park land. This condition cannot be satisfied by either project individually. Neither Orchard Park nor University Village is deemed to have satisfied this condition without both parties insuring the school site equals 25 net acres.

University Village and Orchard Park to participate in researching solution to connecting City trails to Santa Ana River Regional Trail System for a north/south connection across Redlands Boulevard and contribute to solution.

Provide trail connectivity with Petersen Tract.

Modify commercial language in the Specific Plan to indicate acreage is approximate and may increase or decrease based upon commercial viability.

a. Council Bill #R-2005-33 – General Plan Amendment No. 02-02, Amending the General Plan Land Use Designation from Business & Research Park (with support uses), Elementary School, and Community Park to Special Planning Area D (SPA D)

Adopted Resolution No. 2416.

b. Council Bill #R-2005-34 – Adopting Specific Plan No. 02-08 (University Village) for the subdivision of 163 acres into approximately 1,507 units, including mixed-use units, multi-family and single-family residences; 172,000 square feet of commercial/retail spaces, 25 acres of park land including a private community center, trails that connect to adjacent developments and open space to maintain the existing orange groves and an 11-acre school site for future elementary and junior high schools

Approved the Specific Plan with the above added conditions and adopted Resolution No. 2417.

c. Council Bill #O-2005-09 – (First Reading/Set Second Reading for September 27) Adopting Specific Plan No. 02-08 (University Village) for the subdivision of 163 acres into approximately 1,507 units, including mixed-use units, multi-family and single-family residences; 172,000 square feet of commercial/retail spaces, 25 acres of park land including a private community center, trails that connect to adjacent developments and open space to maintain the existing orange groves and an 11-acre school site for future elementary and junior high schools

Introduced Council Bill #O-2005-09 on First Reading with the above added conditions and set the Second Reading for September 27.

d. Council Bill #O-2005-08 – (First Reading/Set Second Reading for September 27)
Zone Change No. 02-02 from Single-Family Residence (R-1), General Business (C-2), East Valley Corridor Specific Plan Special Development and Public Institutional to Planned Community (PC)

Introduced Council Bill #O-2005-08 on First Reading and set the Second Reading for September 27.

- **G.** Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).
- None.
- **<u>H.</u>** Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

I. Adjournment

10:57 p.m.